



**REGULAR COMMON COUNCIL MEETING
MARCH 3, 2014
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**
 - 3A In memoriam Annette Ward.
 - 3B Congratulating Russell Library for Irish American Heritage Month in Middletown.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of February 3, 2014 at 7 p.m.;
 - B. Special Meeting of February 3, 2014 at 6 p.m.
- 5. Public Hearing Opens on Agenda Items.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations:

- A. Health Department \$3,000, Account No. 1000-26500-59200-0726, Shelter: Grant, General Fund.
- B. Town Clerk's Office \$6,953.90, Account No. Various, Gen. Administration, Elections, Contractual, General Fund.
- C. Planning, Conserv. & Dev. \$10,000, Account No. 1000-27000-55428, Survey Bear Hill Road, General Fund.
- D. General Counsel Office \$40,000, Account No. 1000-05000-51110, Salaries & Wages, FT Perm., General Fund

- E. Public Works \$425,000, Account No. 1000-22000-51360-0226, Winter/Snow Overtime, General Fund.
- F. Public Works/Parks \$25,000, Account No. 1000-32000-51360-0320, Winter/Snow OT, General Fund.
- G. Finance Department \$5,000, Account No. 1000-03000-52120, Conferences, General Fund.
- H. Planning, Conserv. & Dev. \$80,000, Account No. 1000-27000-59217, Demolition Wadsworth St. Homes, General Fund.
- I. An Ordinance Appropriating \$749,000 for Track Resurfacing and Improvements at Woodrow Wilson Middle School and Authorizing the Issue of \$749,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
- J. An Ordinance Appropriating \$494,000 for the Purchase of a Fire Truck and Related Equipment and Authorizing the Issue of \$494,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

8. Old Business:

- A. Authorizing the Mayor to sign the "Acceptance Certificate as outlined in the May 12, 2008 Agreement between the City of Middletown and Kleen Energy Systems, LLC; approving the initial rate of service for the Kleen Energy Water District at \$8.67 per thousand cubic feet metered, billed, and collected by the Water Department; and approving establishing a separate revenue fund account for the Kleen Energy Water District.

9. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to February 24, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Police Department, Animal Control
- E. Grant Confirmation and Approval – Health Department, Lead Prevention
- F. Grant Confirmation and Approval – Health Department, Kids Expo

10. Payment of all City bills when properly approved.

11. Resolutions, Ordinances, etc.:

- A. Approving the Feast of St. Sebastian as a special event to be held May 16 – May 18, 2014.

- B. Approving authorizing the Finance Department to process payments from the Insurance and Claims Committee as stated in their draft minutes following their filing with the City and Town Clerk.
- C. Approving a new position entitled Assistant General Counsel in the Office of the General Counsel, non-bargaining, salary grade 18 (\$35.34 - \$52.31) effective upon adoption.
- D. Approving the name of Pashley Lane and accepting it as a City Street.
- E. Authorizing the Mayor to enter into a contract with Brian Wishneff & Associates for assisting the City regarding Federal Historic Tax Credits for the rehabilitation of the Eckersley Hall Building.
- F. Approving the lease to Jukonski Truck Sales and Services with a five year term at \$300 with an option to renew for an additional five years and authorizing the Mayor to execute said lease and other such documents necessary for the lease.
- G. Approving waiving the Competitive Bid Requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase a storage shed from Kloter Farms in the amount of \$19,579.50.
- H. Approving a fixed partial tax abatement for AJ Property Holdings, LLC for the construction of their 6,000 sq. ft. building pursuant to Section 272-9 of the Middletown Code of Ordinances.
- I. Approving an ordinance amending Section 272-22 Effective date; expiration. of Chapter 272 of the Middletown Code of Ordinances to extend the tax relief program for qualifying Seniors.
- J. Approving an ordinance amending Article III Storage of Solid Waste and Recyclable Solid Waste by adding new Sections 253-23 through 253-26 regarding the storing of solid waste, placement of containers, time restriction for the placement of containers and failure to remove solid waste or recycling containers.
- K. Approving the Memorandum of Understanding between the City of Middletown and Local #466, AFSCME Council #4 to address Article VII, Sections 3(B) and 11 of the Collective Bargaining Agreement to limit the amount of vacation that a Union member can carry-over to eight weeks and to provide Union members until June 30, 2014 to draw down vacation time.

12. Mayor's Appointments.

13. Contingency Fund Transfers (none).

14. Meeting adjourned.